2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082459

Entity Name: GIRU II CORP.

Current Principal Place of Business:

11318 NW 59 TERR DORAL, FL 33178

Current Mailing Address:

11318 NW 59 TERR DORAL, FL 33178

FEI Number: 27-1072814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ VADILLO LLP 3105 NW 107 AVENUE 103 DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHELLE G. SANCHEZ, ESQ. 04/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

NameGINESTRA, DANIEL SRNameGINESTRA, LILIANA SRAddress11318 NW 59 TERRAddress11318 NW 59 TERRCity-State-Zip:DORAL FL 33178City-State-Zip:DORAL FL 33178

Title TREASURER

Name GINESTRA, NOEL SR Address 11318 NW 59 TERR City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Τ

SIGNATURE: NOEL GINESTRA

Electronic Signature of Signing Officer/Director Detail

04/27/2023

FILED Apr 27, 2023

Secretary of State

4510420597CC

Date